

**OFFICIAL SUMMARY PROCEEDINGS OF THE BOARD OF
COUNTY COMMISSIONERS, TETON COUNTY, WYOMING**

The Teton County Board of Commissioners met in regular meeting on **July 12, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:05 a.m.

Commission present: Natalia Macker, Chairwoman, Luther Propst, Vice-Chairman, Mark Barron, Mark Newcomb and Greg Epstein were present.

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt the agenda with the addition of an executive session regarding real estate. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the July 12, 2021 county voucher run in the amount of \$2,079,206.18. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

- a. 24-Hour Liquor Permits
- b. SLIB Drawdowns
- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service
- e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. **LOTOJA – September 11, 2021** Logan, UT to Jackson, WY Bicycle Race; Attendees 1500
 - ii. **Hoback Volunteer Firefighter Fundraiser, August 14, 2021** – Picnic; Attendees 800

3. Consideration of Proposed Outgoing Commissioner Correspondence

- f. Letters of Appreciation to Outgoing Volunteer Board Members – CONTINUED FROM JULY 6, 2021

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve the letters of appreciation to outgoing Library Board Chair, Mark Hendrickson, and outgoing Board of Health member Anne Lurie, as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

- 1. Known Matters for Discussion - none
- 2. Other Matters for Discussion
 - A. Recycling Center Concerns – the Board discussed issues regarding recycling bins being used as waste bins. Commissioner Epstein, Integrated Solid Waste & Recycling (ISWR) liaison, will bring to the Board any updates on the issue.

MATTERS FROM COMMISSIONERS

- 1. Calendar review - The Board reviewed their weekly calendar.
- 2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email on Water Quality, Transportation, Culture of Leadership, and Diversity, Equity, and Inclusion.
- 3. Liaison reports / Commission updates
 - A. Commissioner Macker had no updates.
 - B. Commissioner Epstein gave an update regarding an invitation from GTNP Superintendent Chip Jenkins to attend a workshop on park visitation.
 - C. Commissioner Barron had no updates.
 - D. Commissioner Newcomb had no updates.
 - E. Commissioner Propst had updates regarding opportunities to volunteer for the Sublette Mule Deer Migration Corridor Local Area Working Group.

The meeting recessed at 9:19 a.m. and reconvened at 9:28 a.m.

WORKSHOPS

A. Brown Property Update

April Norton, Housing Director, provided to the Board an update on the Brown Property project.

Kris Greenville, Teton Habitat Executive Director and Peter Wood, Teton Habitat Construction Manager, answered questions from the Board.

Michael Stern, of the Historic Preservation Board, answered questions from the Board.

EXECUTIVE SESSION

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to enter executive session pursuant to Wyoming Statute §16-4-405(a)(vii) to discuss real estate. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried. The meeting entered executive session at 9:54 a.m.

Commission present: Natalia Macker, Luther Propst, Greg Epstein, Mark Barron and Mark Newcomb.

Staff: Alyssa Watkins, Board of County Commissioners Administrator, and Abigail Moore, Deputy County Attorney.

Clerk: Maureen Murphy, County Clerk, and Chalice Weichman, Deputy County Clerk.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to exit executive session. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried. The meeting exited executive session at 10:26 a.m.

The meeting recessed at 10:27 a.m. and reconvened at 1:29 p.m.

WORKSHOPS - CONTINUED

B. Employee Engagement Discussion – 1:30 p.m.

Melissa Ortiz, Activate JH CEO and Emily Killham, Activate JH introduced themselves and discussed Teton County employee engagement goals.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 2:24 p.m.

Respectfully submitted,
Chalice Weichman
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chairwoman

ATTEST:

Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
07-12-21 2021 WARRANTS**

Warrant Number	Name	Amount
398329	IDAHO STATE TAX COMMISSION	169.00
398330	TETON COUNTY TREASURER	11,310.81
398331	TETON COUNTY TREASURER	3,446.55
398332	WELLS FARGO BANK	79,483.20
398333	WELLS FARGO BANK	10,225.62
398334	ACE HARDWARE	593.36
398335	A.J. WHEELER M.D.	260.00
398336	ALL-AMERICAN PUBLISHING	284.00
398337	ALLEGIANCE BENEFIT PLAN MGMT	76,435.35
398338	ALBERTSONS/SAFEWAY	168.53
398339	ALPHAGRAPHICS	223.98
398340	AMAZON CAPITAL SERVICES, INC.	2,487.19
398341	AMERICAN TOWER CORPORATION	4,400.00
398342	ARNOLD MACHINERY COMPANY	2,250.00
398343	ASPEN AUTOMOTIVE/NAPA	112.49
398344	AT&T MOBILITY	337.27
398345	BISON HVAC LLC	29,320.00

398346	BONNEVILLE COUNTY SOLID WASTE	153,302.00
398347	BOUND TREE MEDICAL, LCC	841.14
398348	BUCK FAIRBANKS ELECTRIC INC	637.50
398349	CAROLINA SOFTWARE INC	850.00
398350	CENTURYLINK	242.52
398351	CHARTER COMMUNICATIONS	114.98
398352	COCA COLA BOTTLING COMPANY	52.00
398353	COPY WORKS LLC	75.80
398354	COMFORT SUITES	727.01
398355	CREEKSIDE VILLAGE HOA	1,094.15
398356	DAVID MEAGHER	350.00
398357	DBR, INC.	1,261.80
398358	DELCON, INC	3,456.45
398359	DEAN'S PEST CONTROL LLC	595.00
398360	DEPARTMENT OF THE TREASURY	1,884.61
398361	DIGITAL APPLESAUCE, INC.	196.00
398362	ELIZABETH STUART AGNEW	78.56
398363	E.R. OFFICE EXPRESS INC.	8,046.48
398364	EUGENE N GOSSELIN	171.11
398365	EVANS CONSTRUCTION COMPANY	1,047.78
398366	FIVE COUNTY JOINT POWERS BOARD	26,500.00
398367	FIRE SERVICES OF IDAHO INC.	379.00
398368	FORSGREN ASSOCIATES INC.	45,000.00
398369	GALLAGHER & ASSOCIATES LLC	6,250.00
398370	GALLS, LLC	420.42
398371	GRAINGER	203.94
398372	GRAND TETON FLOOR & WINDOW COVERING	7,534.32
398373	HARRIS COMPUTER SYSTEMS	30,896.58
398374	HIGH COUNTRY LINEN SUPPLY LLC	1,164.99
398375	HILL REFRIGERATION LLC	120.00
398376	HM-HANSEN MEADOWS HOA	301.92
398377	GARY BRINK INC.	462.02
398378	HOT SHOT SUPPLY CO	804.00
398379	JACKSON CURBSIDE, INC	2,332.00
398380	JASON DEMAYO	1,919.65
398381	JANET LAWRENCE GARLAND,RN	732.61
398382	JACKSON LUMBER	2,076.42
398383	JENSON DISTRIBUTING INC	40.00
398384	JACKSON HOLE CHAMBER OF COMMERCE	274.00
398385	THE JACKSON HOLE CONNECTION LLC	1,260.00
398386	JHALA FRENCH	420.42
398387	JACKSON HOLE SECURITY LLC	600.00
398388	JORGENSEN ASSOCIATES PC	375.00
398389	KELLI HARDWICK	66.10
398390	KELLY JO HATCH	345.97
398391	KELLY HOLMES	17,360.00
398392	KEDRIC PUTNAM	52.50
398393	KMTN THE MOUNTAIN	1,000.00
398394	KNO2 LLC	52.94
398395	LASER XPRESS	60.00
398396	LOWER VALLEY ENERGY	2,086.70
398397	LUNDE LAWN CARE LLC	175.00
398398	MATTHEW BENDER & CO.,INC.	547.36
398399	MADELINE CARLMAN	39.76
398400	MARIO JIMENEZ	52.50
398401	MCKESSON MEDICAL SURGICAL	145.51
398402	MEDCO	129.10
398403	MILLER SANITATION	2,740.50
398404	MOYER DESIGN LLC	9,700.00
398405	MOMENTUM RECYCLING LLC	2,550.00
398406	MOUNTAIN X LLC	1,581.25
398407	MUNICIPAL EMERGENCY SERVICES	423.85
398408	MYLAPS US INC	209.25
398409	NATIONAL BUSINESS FURNITURE LLC	4,214.10
398410	NATIONAL ASSOCIATION OF COUNTY ADM	75.00
398411	NAVITUS HEALTH SOLUTIONS, LLC	29,006.49
398412	NELSON ENGINEERING COMPANY	1,671.00
398413	ONE-CALL OF WYOMING	29.25

398414	ON SIGHT LAND SURVEYORS, INC.	450.00
398415	O'RYAN CLEANERS	18.09
398416	PARK PLACE CONDOMINIUMS	260.00
398417	PARTSMASTER	12.42
398418	PLAINSMAN	926.11
398419	HAL JOHNSON JR-PROFESSIONAL EXPRESS	730.00
398420	PRO-RENTALS AND SALES INC.	12,145.20
398421	PRO TRACK AND TENNIS INC	25,400.00
398422	PREMIER TRUCK GROUP	339.27
398423	QUILL	48.99
398424	QUICK MED CLAIMS LLC	5,838.08
398425	RIVERWIND FOUNDATION	1,000.00
398426	RAFTER J IMPROVEMENT & SERVICE DIST	146.43
398427	ROCKY MOUNTAIN COMPETITIVE SOLUTION	59.02
398428	ROCKY MOUNTAIN INFORMATION NETWORK	100.00
398429	RYAN HOSTETTER	52.38
398430	WILDBERRY MEDIA LLC	1,465.00
398431	SILVER STAR COMMUNICATIONS	837.97
398432	STATIC PEAK	800.00
398433	STEWART CONSTRUCTION SERVICES INC.	9,672.00
398434	STOTZ EQUIPMENT	318.97
398435	JEAN MCKENZIE HAMMOND	2,000.00
398436	TETON COUNTY 4-H COUNCIL	900.00
398437	TETON CO. SHERIFF DEPT.	7,039.34
398438	TETON COUNTY TREASURER	15,501.57
398439	TETON COUNTY TREASURER	346,664.99
398440	TETON CO.WEED & PEST	1,463.04
398441	TETON COURIER	75.00
398442	TERRA FIRMA ORGANICS, INC.	70,308.27
398443	TELEFLEX	1,215.50
398444	TETON MEDIA WORKS, INC.	576.28
398445	TETON TRASH REMOVAL INC.	242.00
398446	TETON YOUTH & FAMILY SERVICES	27,612.56
398447	THE DOOR MAN	250.00
398448	THYSSEN-KRUPP ELEVATOR CORP.	962.64
398449	TOWN OF JACKSON	423.50
398450	TOWN OF JACKSON	457,460.00
398451	TOWN OF JACKSON	8,741.57
398452	TREES INC.	5,187.50
398453	VERIZON WIRELESS	881.13
398454	VISA	7,151.94
398455	VIRTUALLYWELL LLC	401.50
398456	WAPITI CORPORATION	294,530.00
398457	WARREN PENNICK	52.50
398458	WYOMING COUNTY COMMISSIONERS ASSOC.	27,315.00
398459	WESTERN LAND GROUP INC	1,458.22
398460	WEST BANK SANITATION	1,262.80
398461	WESTBANK SANITATION	484.09
398462	WHITE GLOVE PROFESSIONAL CLEANING	49,882.32
398463	WILLIAM A MORROW	510.80
398464	WILSON SEWER DISTRICT	216.00
398465	WILLIAM R. SMITH M.D.	1,300.00
398466	WYOMING DEPT OF HEALTH	1,170.90
398467	WYOMING STATE FORESTRY	41.66
398468	WYOMING TITLE & ESCROW INC.	250.00